

Memorandum

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CITY OF DALLAS

DATE April 4, 2008

TO Members of the Economic Development Committee:
Tennell Atkins (Vice-Chair), Dwaine Caraway, Jerry R. Allen,
Sheffie Kadane, Mitchell Rasansky, Linda Koop, Steve Salazar

SUBJECT **Economic Development Committee**
Monday, April 7, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

CITY SECRETARY
DALLAS, TEXAS

AGENDA

1. Approval of March 3, 2008 Minutes of the Economic Development Committee
2. Convention Center Hotel – HVS Hotel Marketing Study
Frank Poe, Director
Convention & Event Services
(estimated time 25 minutes)
3. Public/Private Partnership Program
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 25 minutes)
4. Bonding and Insurance Requirements
Ade Williams, Director
Business Dev & Procurement Svcs.
(estimated time 15 minutes)
5. Update - City of Dallas Downtown Retail Program
Karl Zavitkovsky, Director
Office of Economic Development
(estimated time 15 minutes)
6. Potential Re-Use of Old Hampton/Illinois Library
Theresa O'Donnell, Director
Development Services
(estimated time 10 minutes)
7. Upcoming City Council Agenda Items for April 9, 2008
 - Authorize a Purchase and Sale Agreement and Development Agreement with Margaux City Lights Partners
 - Transystems Contract for Agile Port Feasibility Study
 - Davis Garden Tax Increment Financing District Final Plan Amendment

Economic Development Committee
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Ron Natinsky, Chair
Economic Development Committee

C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Judge Jay Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
David O. Brown, Interim Assistant City Manager
Ramon Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Dave Cook, Chief Financial Officer
Jeanne Chipperfield, Interim Budget Director, Office of Financial Services
Karl Zavitkovsky Director, Office of Economic Development
Hammond Perot, Assistant Director, Office of Economic Development
Chandra Marshall-Henson, Assistant to the City Manager